



Paul R. LePage, Governor

Mary C. Mayhew, Commissioner

SIM Steering Committee Meeting
September 28, 2016 9:00 AM – 1 PM
Maine General Medical Center- Conference Room 2
Conference Call #: 1-571-317-3131
Conference Code: 325-368-269
Webinar Link: <https://global.gotomeeting.com/join/325368269>

Topic	Lead	Objective and Planned Highlights of Discussion	Estimated Time
1- Welcome – Minutes Review and Acceptance	Stefanie Nadeau	Approve Steering Committee minutes from August Steering Committee meeting	10 minutes 9:00 – 9:10
2- SIM NCE Year 4	Stefanie Nadeau	Objective: Discuss focus and SIM Governance structure in year 4	15 minutes 9:10- 9:25
3- HealthInfoNet End of Project Summary	Katie Sendze Shaun Alfreds	Objective: HIN summary of conclusions, lessons learned, next steps and outline any tangible benefits to health care reform that have been achieved as a result of this work	50 minutes 9:25- 10:15
4- Maine Developmental Disabilities Council End of Project Summary	Don Johnson	Objective: MDDC summary of conclusions, lessons learned, next steps and outline any tangible benefits to health care reform that have been achieved as a result of this work	20 minutes 10:15-10:35
Break 10:35- 10:45			
5- Quality Counts End of Project Summary	Lisa Tuttle Liz Miller	Objective: QC summary of conclusions, lessons learned, next steps and outline any tangible benefits to health care reform that have been achieved as a result of this work	50 minutes 10:45-11:35
6- Hanley End of Project Summary	Judiann Smith Kathy Vezina	Objective: Hanley summary of conclusions, lessons learned, next steps and outline any tangible benefits to health care reform that have been achieved as a result of this work	20 Minutes 11:35-11:55
Break 11:55- 12:10			
7- SIM Evaluation Results	Jay Yoe	Objective: Present internal evaluation results to date	30 Minutes 12:10-12:40
8- Centers for Medicare and Medicaid Innovation: Request for Information on State Innovation Model Concepts and MPOC	Amy Dix and Gloria Aponte-Clarke	Objective: Review Request for Information Opportunity and Update on Medicare Proposal Oversight Committee meeting	15 Minutes 12:40-12:55
9 - Public Comment			To begin no later than 12:55